

Minutes
Health Resources Commission
6/20/2008

Members Present: Chair-Dan Kennedy; Bill Origer, MD; Manuel Berman; George Waldmann, MD; Diane Lovell, Judith Wilson, Justin Leonard, JD
Members Absent: Dean Haxby, James MacKay MD.

Call to Order: Dan Kennedy called the meeting to order at 1:30 pm at the Meridian Park Hospital Health Education Center Rm. 104; 19300 S.W. 65th Ave., Tualatin, Oregon 97062

Roll Call and Approval of Minutes: After roll call Dan Kennedy presented the minutes of 4/18/2008 for review and comment.

Action: Minutes of the HRC meeting of 4/18/2008 were unanimously approved and accepted.

Subcommittee Minutes: Dan Kennedy called the Commissions attention to the pharmaceutical subcommittee minutes of 4/9/2008 and 5/14/2008 and invited comments and questions.

Action: The Pharmaceutical subcommittee minutes were unanimously approved and accepted.

ASD subcommittee update: Dan Kennedy discussed the ASD subcommittee progress, the next meeting is scheduled for 6/27 at which time an initial draft will be available for the committees review and comment. It is expected that significant revision will be undertaken and the committee feels it will be finished by September or October at this point in time.

Technology subcommittee update: Dr. Pass discussed progress. Member recruitment has been hampered by conflict of interest issues. Due to the timetable for upcoming Mental Health Drug reviews and staff vacations the recruitment process will likely not finish until after the next HRC meeting in August. This would allow for the Commission to have materials and a list of proposed members at the meeting following the scheduled August meeting.

Pharmaceutical subcommittee: Dr. Origer presented reports from the subcommittee:

- a. Drugs for ADHD: which is a new report for the HRC.

Time for public comment was provided after the presentation.

Action: The report: Drugs for ADHD was unanimously approved and accepted.

- b. Update on progress on the two remaining Mental Health Drug categories was given by Dr. Origer, it is expected that the next HRC meeting will have presentations on these two remaining classes (Second Generation Antidepressants and Atypical Antipsychotics).

Next Meeting: Dan Kennedy scheduled the next meeting for: 8/15/2008

Adjourn: There being no further business; Chairperson Kennedy adjourned the meeting of the Health Resources Commission at 3:10pm.

Minutes
Health Resources Commission
4/18/2008

Members Present: Chair-James MacKay, MD; Bill Origer, MD; Manuel Berman; George Waldmann, MD; Dean Haxby, PharmD; Dan Kennedy RPh; Diane Lovell
Members Absent: Justin Leonard, JD; Tony Melaragno, MD, Kate Merrill, MD, Judith Wilson

Call to Order: Dr. Mackay called the meeting to order at 1:35 pm at the Meridian Park Hospital Health Education Center Rm. 104; 19300 S.W. 65th Ave., Tualatin, Oregon 97062

Roll Call and Approval of Minutes: After roll call Dr MacKay presented the minutes of 3/21/2008 for review and comment.

Action: Minutes of the HRC meeting of 3/21/2008 were unanimously approved and accepted.

Subcommittee Minutes: Dr. MacKay called the Commissions attention to the pharmaceutical subcommittee minutes of 3/4/2008 and invited comments and questions.

Action: The Pharmaceutical subcommittee minutes were unanimously approved and accepted.

ASD subcommittee update: Dan Kennedy discussed the upcoming ASD meeting plans for the Commissioners benefit. Due to a scheduling change to accommodate the subcommittee members the meeting will be held one week later than usual, and there will be two meetings prior to the next HRC meeting.

Technology subcommittee update: Dr. Pass discussed progress. Topics have been tentatively identified and selection of subcommittee members in underway.

Pharmaceutical subcommittee: Dr. Origer presented reports from the subcommittee:

a. Hormone Replacement Therapy-Update #3: The report was presented highlighting new evidence since the last report.

Time for public comment was provided after the presentation.

Action: The report: Hormone Replacement Therapy- update #3 was unanimously approved and accepted.

b. Fixed Dose Combination Products for Type 2 Diabetes and Hyperlipidemia: The report was presented and the subcommittee's findings discussed.

Time for public comment was provided after the presentation.

Action: The report Fixed Dose Combination Products for Type 2 Diabetes and Hyperlipidemia: was unanimously approved and accepted.

Next Meeting: Dr. MacKay scheduled the next meeting for: 6/20/2008

Adjourn: There being no further business; Dr. MacKay adjourned the meeting of the Health Resources Commission at 3:05pm.

Minutes
Health Resources Commission
3/21/2008

Members Present: Chair-James MacKay, MD; Bill Origer, MD; Judith Wilson; Manuel Berman; George Waldmann, MD; Kate Merrill, MD; Dean Haxby, PharmD; Dan Kennedy RPh; Diane Lovell

Members Absent: Justin Leonard, JD; Tony Melaragno, MD

Call to Order: Dr. Mackay called the meeting to order at 1:37 pm at the Meridian Park Hospital Health Education Center Rm. 104; 19300 S.W. 65th Ave., Tualatin, Oregon 97062

Roll Call and Approval of Minutes: After roll call Dr MacKay presented the minutes of 1/18/2008 for review and comment.

Action: Minutes of the HRC meeting of 1/18/2008 were unanimously approved and accepted.

Subcommittee Minutes: Dr. MacKay called the Commissions attention to the pharmaceutical subcommittee minutes from the Mental Health/ASD subcommittee and invited comments and questions.

Action: The Mental Health/ASD subcommittee minutes were unanimously approved and accepted.

ASD subcommittee update: Mr. Kennedy discussed progress with the ASD subcommittee. The Med project report is in process and efforts are underway to obtain permission for a limited release of the (proprietary) report to allow for a transparent and open process. The subcommittee has identified 6 areas not addressed by the MED project for which evidence will be sought.

Technology subcommittee update: Dr. Pass discussed progress of a project to identify topics for the technology review subcommittee. Once topics have been identified, individuals with appropriate expertise will be identified and solicited to become subcommittee members.

Pharmaceutical subcommittee: Dr. Origer presented reports from the subcommittee:

a. Beta Adrenergic Blockers-Update #3: The report was presented highlighting new evidence since the last report.

Time for public comment was provided after the presentation.

Action: The report: Beta Adrenergic Blocker- update #3 was unanimously approved and accepted.

b. Drugs for Neuropathic Pain: The report was presented and the subcommittee's findings discussed.

Time for public comment was provided after the presentation.

Action: The report: Drugs for Neuropathic Pain was unanimously approved and accepted.

New Business- "e-gov listserv": Dr. Pass shared with the Commission the soon to be implemented change in systems for notification of meetings. DHS has contracted with e-gov to provide a service whereby interested parties can sign up to be notified when new materials are posted to the HRC website. These will include new reports, meeting notices and agendas. Current members of our mailing list will be sent an e-mail notifying them of the change and instructing them in how to access the new system.

Next Meeting: Dr. MacKay scheduled the next meeting for 4/18/2008

Adjourn: There being no further business; Dr. MacKay adjourned the meeting of the Health Resources Commission at 3:15pm.

Minutes
Health Resources Commission
January 18, 2007

Members Present: James MacKay M.D.; Bill Origer M.D.; Judith Wilson, RPH; Dan Kennedy, RPH; Dean Haxby, PharmD; Justin Leonard, JD; Kate Merrill, MD; George Waldmann M.D.; Diane Lovell; Manuel Berman

Members Absent: Tony Melaragno M.D

Staff Present: David Pass M.D., HRC Director

1. Call to Order - James MacKay, MD

Dr. James MacKay Called the meeting of the Health Resources Commission to order at 1:35 pm by telephone. Meeting was held in the Neahkahnie Conference Room at 1225 Ferry St. SE, 1st Floor. Salem, Oregon 97301 for the purpose of public access and comment. The commissioners attended by telephone conferencing.

2. Roll call and approval of minutes – James MacKay, MD

The HRC minutes of 11/15/2007 were unanimously approved.

3. HRC Update- David Pass, MD

Dr. Pass updated the committee on the progress of the Autism Committee selection and tentative scheduled first meeting date. Information was also presented for the Pharmaceutical and Technology Committees. Upcoming Commissioner Term expirations were discussed.

4. Autism Subcommittee Member Approval- David Pass, MD

Dr. Pass presented the proposed members of the Autism subcommittee; Dan Kennedy, Diane Lovell, Robin McCoy MD, David Conant-Norville, Kathy Richards, Joyce Bernheim JD, Kathryn Weit, Mary Anne Seaton, Eric Richards, and Cathy Smith for approval. There was no public testimony.

The HRC Autism subcommittee was unanimously approved as presented.

5. Pharmaceutical Subcommittee Member Approval- David Pass, MD

Dr. Pass presented the proposed members of the Pharmaceutical subcommittee; Bill Origer MD, Ruth Medak MD, Cydreese Aebi PharmD, Tracy Klein RN, FNP, Richard Clark MD, Nicole O’Kane PharmD for approval. There was no public testimony.

The Pharmaceutical subcommittee was unanimously approved as presented.

6. New Business- James MacKay, MD

The Commissioners requested that the current list of scheduled meeting dates be sent to them. Dr. Pass reported that meetings were scheduled for the whole year and he will forward the list to the commissioners.

7. Next Meeting/adjourn- James MacKay, MD

The Next meeting is scheduled for February 15, 2008. There being no further business the meeting was adjourned at 2:30 pm.